



June 21, 2016

To: Audit Committee Members
Reginald Avery
Janet Evans
Nancy McCord
Edward Berman
James Young

Cc: Milton W. Matthews, President/CEO
Members of the Columbia Association Board of Directors

From: Jackie Tuma, Chief Staff Liaison

The Audit Committee of the Columbia Association Board of Directors will meet on Monday, June 27, 2016 at Columbia Association Headquarters, 6310 Hillside Court, Columbia, MD 21046 at 7:30 p.m.

AGENDA

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| 1. Call to order | 1 min |
| 2. Approval of agenda | 2 min |
| 3. Resident speakout | 5 min |
| 4. Approval of minutes: <u>March 7, 2016</u> | 5 min |
| 5. Election of committee chair and vice chair (no backup) | 5 min |
| 6. Review and reauthorization of Audit Committee Charter and Office of Internal Audit Mission Statement and Charter | 10 min |
| 7. Motion to close for the purpose of reviewing several internal audit reports and consultation with staff personnel on legal matters in accordance with HOA Section 11B-111.(4)(i,iv) | 90 min |
| 8. Committee Tracking Form (open meeting) | 5 min |
| 9. Adjournment – 9:33 p.m. | |

ARRANGEMENTS FOR AN INTERPRETER FOR THE HEARING IMPAIRED CAN BE MADE BY CALLING 410-715-3111 AT LEAST TWO DAYS IN ADVANCE OF THE MEETING.